



State of Arizona
Janet Napolitano – Governor

Arizona State Board of Massage Therapy

"Protecting the Public's Health"

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Mara Concordia, LMT; David Falkow, LMT; Ms. Lori Green, Public Member; Daniel Vasquez, LMT

Paulina Vazquez-Morris, Public Member; Craig Runbeck, NMD, Executive Director

Minutes/Draft

REGULAR BOARD MEETING

**January 26, 2004, 2:00 p.m.
Basement Conference Room B1
1400 West Washington St
Phoenix, AZ 85007**

1. Call to Order:

Ms. Concordia, Chair called the meeting to order at 2:05 pm.

A. Roll call of Board members and establishment of a quorum to conduct meeting:

Board members present: Mara Concordia, Chair
Daniel Vasquez
Lori Green
Paulina Vasquez-Morris joined the meeting at 2:07 pm
Board Member Absent: David Falkow, Vice Chair
Legal Counsel Present: Nancy Beck, Assistant Attorney General
Staff Present: Dr. Craig Runbeck, Executive Director
Dee Doyle, Licensing Administrator

2. Call to the Public

Ms. Concordia gave a call to the public at 2:07 pm.

Ms. Victoria Dance, addressed the board regarding study committee for the examination for licensure and questions on NCE and CMTE.

Ms. Linda Tani, addressed the board regarding schools approved to teach Massage Therapy, she works for a Public Post Secondary school.

Ms. Susan Pomfret, addressed the board regarding the change in hours that the board is requesting for licensure.

Ms. Margaret Avery Moon, addressed the board regarding the study committee on the testing issues.

3. Discussion and consideration of Consent Agenda

MOTION: Ms. Green moved to approve the October 27 and November 24, 2003 minutes on the consent agenda with a minor change to the November 24, 2003 executive session minutes, Mr. Vasquez seconded the motion.

VOTE: The motion passed 4-0.

4. Discussion and Consideration of Administrative and Procedural Matters

A. Election of Officers

Ms. Concordia, chairman asked for nominations for new officers.

MOTION: Ms. Green nominated Ms. Mara Concordia as Chairman, Mr. Vasquez seconded the motion.

VOTE: The motion passed 4-0.

MOTION: Ms. Green nominated Mr. David Falkow as Vice Chairman, Mr. Vasquez seconded the motion.

VOTE: The motion passed 4-0.

MOTION: Ms. Green nominated Ms. Paulina Vasquez-Morris as Secretary, Mr. Vasquez seconded the motion.

VOTE: The motion passed 4-0

B. Legislation / Rules Update

Dr. Craig Runbeck presented the legislation update on SB1087 to the Board.

(1) Rules/Hearing date set for public comments

Dr. Runbeck updated the Board on the current rules. They have been published in the administrative register and a public hearing date has been set for March 8, 2004, at 10:00 am at 1400 W. Washington, B1, Phoenix, Arizona. A transcript will be made available for the Board Members to review the public comments.

The Rules will then go to GRRC (Government Regulatory Review Counsel) and go through a public hearing process; the Board should have a rule package about May or June.

C. Appointment of test subcommittee

Ms. Concordia appointed David Falkow, herself and Dr. Runbeck for the test subcommittee. The committee is going to try to find out how to best determine competency for massage therapists. This will help them know how to proceed developing testing standards. This committee will be charged with fact finding and they will speak with educators, the AMTA (American Massage Therapy Association) and others regarding examinations. The committee will attempt to gather this information within eight weeks and bring the information back to the Board to review.

The committee meetings will be posted and will adhere to the open meeting law.

5. Discussion and Consideration of Correspondence and Questions for the Board.

- A. Correspondence from Council of Massage Therapy Educators.
- B. Correspondence from the City of Phoenix.

The Board reviewed the above correspondence received by the board office.

The next board meeting date will be March 22, 2004.

Mr. Vasquez move to adjourn the meeting, Ms. Green seconded the motion.

The meeting was adjourned at 2:55 PM.

Date this _____ **day of** _____
Arizona Board of Massage Therapy

Signed by Board Chair: _____